

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 22, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners acknowledged the receipt of letters from Dwight P. Dean, Regional Director, United States Department of Commerce, as well as, Certificates of Recognition from Dr. Robert M. Groves, Director, U.S. Census Bureau, and presented them to Jim Taylor, Grants Coordinator, Clermont County Department of Community Planning and Development, and Kathy Lehr, Communications Director, Office of Public Information, expressing their gratitude for their partnering with the U.S. Census Bureau to achieve a complete and accurate census count in 2010, thus having made a lasting impact on the nation. The U.S. Census Bureau recognized both departments as valued partners and offered appreciation for their support in raising awareness of and inspiring participation in the 2010 Census. (DC# 10-0922-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 162-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 162-10** resolving to approve payment to vendors **in the total amount of \$871,673.64** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s), Items paid by Fund and CheckDate Range Report and/or Procurement Card Transaction Report presented by the County Auditor **09/20/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 163-10/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...10-0910-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 163-10** resolving to certify delinquent utility charges in the amounts of \$37,109.62 for Sewer Charges, \$33,216.31 for Water Charges, and \$28,809.46 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/STORM WATER MANAGEMENT DIVISION...CONTRACT FOR PROFESSIONAL SERVICES WITH MIAMI UNIVERSITY RELATIVE TO THE IMPLEMENTATION OF STORM WATER PUBLIC EDUCATION, STORM SEWER INVENTORY AND SOLID WASTE MANAGEMENT PROGRAMS IN CLERMONT COUNTY...10-0910-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Storm Water Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Miami University, on behalf of the Institute of Environmental Sciences, 500 E. High Street, Oxford, Ohio 45056 for the provision of services as it relates to storm water public education programs, the inventory and assessment of the stormwater conveyance systems in Clermont County, and the revision of the Solid Waste Management Plan, as outlined in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$9,712.00, including all charges and expenses therefore, with all services to be provided within one calendar year subsequent to the issuance of a written notice to proceed from the Clermont County Water Resources Department/Storm Water Management Division, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT TRANSPORTATION CONNECTION...CONTRACT FOR PROFESSIONAL SERVICES WITH FIRST TRANSIT, INC. FOR THE PROVISION OF BUS LINE INSPECTION SERVICES AND TRAVEL EXPENSES AS IT RELATES TO THE PRODUCTION AND DELIVERY OF TWO HEAVY DUTY TRANSIT BUSES FOR SAME...10-0913-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and First Transit, Inc. 600 Vine St., Suite 1400, Cincinnati, Ohio 45202 for the provision of bus line inspection services, as well as, travel expenses for Ben Capelle as outlined in Exhibit A, attached thereto and made a part thereof, in and as it relates to the production of two heavy duty transit buses for Clermont Transportation Connection, previously approved by the Board of County Commissioners on 06/21/10, in the amounts of \$1,000.00 for bus line inspection services and up to \$1,500.00 for travel expenses, for a total amount not to exceed \$2,500.00, with said services to be completed within three hundred and sixty-five (365) days of company's receipt of a signed contract and notice to proceed from Clermont Transportation Connection, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...SUPREME
MAINTENANCE AGREEMENT WITH VERTICAL SYSTEMS
ELEVATOR CORPORATION FOR ROUTINE AND EMERGENCY
MAINTENANCE AND REPAIR OF ELEVATORS LOCATED IN
VARIOUS COUNTY BUILDINGS...10-0907-010...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Supreme Maintenance Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Vertical Systems Elevator Corporation, 4784 River Road, Cincinnati, Ohio 45233 for routine and emergency maintenance and repair of elevators located in various County buildings as listed in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$24,456.00, effective 09/16/10 through 09/15/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION
4/ UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE -
MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE
UNION TOWNSHIP PUBLIC ROAD SYSTEM...06-0210-
001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Wetherby Farms Subdivision Section 4 Union Township	\$10,000.00	North Yorkshire Square (0.08) North Gensen Loop (0.08) West Anson Drive (0.10) Prospect Lane (0.05)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY JUVENILE COURT...2010-2011 VICTIMS OF
CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA)
AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM
ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE
ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT**

**APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR
SAME...10-0621-007...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2010-2011 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Number 2011VACHAE535 as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$23,221.00, with a required local match of \$7,740.00 to be provided through In-Kind Services, for a total VOCA Program amount of \$30,961.00, for the period of 10/01/10 through 09/30/11, in concert with the Application approved by the Board of County Commissioners on 06/21/10, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: PROSECUTING ATTORNEY...2010-2011 VICTIMS OF CRIME ACT
(VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD
AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM ASSISTANCE
FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY
GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY
COURT OF COMMON PLEAS AND CLERMONT COUNTY
MUNICIPAL COURT ADVOCATE PROGRAMS IMPLEMENTED BY
SAME...10-0615-006...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2010-2011 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form for State Grant Numbers 2011VAGENE088 and 2011SAGENE088, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas and the Clermont County Municipal Court, implemented by the Prosecuting Attorney, in the amount of \$98,614.00, with a required cash match of \$32,871.00 to be provided from the 2010/2011 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA Program amount of \$131,485.00 and an amount of \$6,586.00 for the SVAA Program with no local match required therefore, for the period of 10/01/10 through 09/30/11, in concert with the Application approved by the Board of County Commissioners on 06/21/10, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY SHERIFF...GRANT AWARD AND SPECIAL CONDITIONS FOR GRANT AWARD NUMBER 2010-DJ-BX-0673 FOR THE FY 10 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION THROUGH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR THE PROJECT ENTITLED TECHNOLOGY IMPROVEMENT PROGRAM 2010 FOR SAME...10-0617-005...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to accept the Grant Award and Special Conditions for Grant Award Number 2010-DJ-BX-0673 for the FY 10 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, 810 Seventh Street, NW, Washington, DC 20531 in the amount of \$10,591.00, with no local match required therefore, for the project entitled Technology Improvement Program 2010, for the period 10/01/09 through 09/30/13, in and as it relates to the Application for Federal Assistance previously approved by the Board of County Commissioners on 06/21/10, and further to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the afore stated documents pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT METROPOLITAN HOUSING AUTHORITY...00-0502-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sarah Kincaid, Executive Director, Clermont Metropolitan Housing Authority, to appoint Billie Kuntz, 4959 Burdsall Road, Williamsburg, Ohio 45176 to serve on the Clermont Metropolitan Housing Authority for the term of 09/22/10 through 09/21/2015 pursuant to Section 3735.27 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 3,915.00	Prosecutor's Law Enforcement Trust Fund 2063-04-04	384000- 511200	Regular Salary	384000- 520000	Fringe Benefits

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 164-10/RESOLUTION AUTHORIZING FINAL APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID FINAL APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...10-0917-002...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 164-10** resolving to authorize Final Applications for Aid to Local Government for Infrastructure Improvements and further resolving to authorize the execution, certification and submission of said Final Applications for project support for the following infrastructure improvement projects for Program Year 25, in the amounts outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Final Applications and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
Clough Pike Widening – Phase I	\$ 800,000.00	\$392,000.00
2011 Landslide Repairs	\$ 425,000.00	\$335,750.00
Berry Road Bridge Replacement	\$ 200,000.00	\$158,000.00
2011 Road Rehabilitations	\$1,120,000.00	\$548,800.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **09/22/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:27 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/22/10